



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, September 15, 2015

8:30 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Crone)

1. Reappointment to the Memphis Stormwater Board - Elizabeth Burks
2. Reappointment to the Memphis Wastewater Hearing Authority – Brian Waldron
3. Reappointment to the Memphis and Shelby County Groundwater Quality Control Board - Karen Blanks Ellis
4. Appointment to the Memphis Music Commission - Tiffany Collins
5. Appointment to the Memphis Housing Authority Board - Dr. Laura E. Harris
6. Discussion of line of duty death benefit

9:00 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY 2016 Capital Improvement Budget by accepting grant funds in the amount of \$458,824 from the Tennessee Department of Transportation and establishing an allocation in Walker Ave Streetscape Phase 2, Project PW04103 for construction of sidewalks, lighting and landscaping along Walker Ave
2. Resolution to transfer and appropriate \$947,965 in funding for the construction of 475 curb ramps throughout the City of Memphis
3. Resolution to transfer and appropriate \$984,375 in funding for the construction of 500 curb ramps throughout the City of Memphis
4. Update on the creation of a Mow to Own Program

9:30 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution seeking acceptance of a donation in the amount of \$250 from South Main Association as awarded to the City of Memphis Police Department South Main Association to support operational activities
2. Resolution seeking acceptance of donations in the amount of \$100 from A-1 Electrical Contractors as awarded to the City of Memphis Police Department to support Police Services' Raines Precinct
3. Resolution seeking acceptance of a donation in the amount of \$100 from Sycamore View Hospitality, LLC. as awarded to the City of Memphis Police Department Appling Farms Station to support operational activities
4. Monthly sexual assault kit backlog update

10:00 a.m. **PARKS COMMITTEE**
(Chairman William Boyd)

1. Resolution accepting funds from United Way of the Mid-South through Memphis Library Foundation as reimbursement for the Database Managers' salary in the LINC/2-1-1 department at Memphis Public Library

10:15 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)

1. Resolution accepting grant funds in the amount of \$44,795 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Reemployment Services and Eligibility Assessment
2. Resolution that the City of Memphis approves Center City Revenue Finance Corporation using up to \$10,000,000 from its PILOT Extension Fund for the Loan to Downtown Parking Authority for the purpose of constructing a public parking facility as an integral part of the One Beale Development
3. Joint Ordinance of the Board of Shelby County Commissioners and the City Council of Memphis, Tennessee to amend the Code of Ordinances, City of Memphis, Chapter 2, Article 4, by Amending and restating Division 12 thereof to restructure the composition and transfer the Community Redevelopment Agency's Board
4. Joint Ordinance of the Board of County Commissioners of Shelby County, Tennessee and Council of the City of Memphis to Amend the Redevelopment Trust Fund Ordinance for the Uptown Area
5. Joint Ordinance of the Board of County Commissioners of Shelby County, Tennessee and Council of the City of Memphis to Amend the Redevelopment Trust Fund Ordinance for the University Neighborhood Development Corporation/Highland Row area
6. Joint Resolution of the City Council of Memphis and Shelby County Board of Commissioners approving the reorganization and transfer of the Memphis and Shelby County Community Development Agency to the Economic Development Growth Engine for Memphis and Shelby County
7. Discussion of the former Quality Inn located on W. Alston

12:00 p.m. Lunch Break

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. S15-06 Appeal - Williamsburg Lane and Village Road
2. PD15-316 Winchester Road and Kirby Parkway
3. SAC15-616 Winchester Road and Kirby Parkway
4. SAC15-615 York Avenue west of Cooper Avenue

1:30 p.m.

EXECUTIVE SESSION
(Chairman Lowery)

1. Ordinance amendment to Section 4-28-22 Code of Ordinances to allow any employee, who elected to participate in the DROP program between 9/1/2012 and 6/30/2015 and whose effective date of retirement is between 10/1/2015 and 9/1/2018, to elect to “freeze” in place and suspend participation in the DROP program
2. An Ordinance to amend Chapter 25, Code of Ordinances , City of Memphis, so as to amend Section 4-28-22 or Section 25-200 of the 1978 Plan to add paragraph H to allow for the return of Limited Qualifying Retired Employees who participated in the City’s Drop Program between July 15, 2015 and July 15, 2014
3. Presentation by Minority Business Development and Oversight Committee
4. Resolution to amend the FY 2016 Operating Budget by approving the amendment to allocate the GASC loan repayment proceeds in the amount of \$5,608,000 in annual installments of \$1,194,009.92 and to appropriate the funds as advised

All committee meetings are held in the City Council Conference Room 501 of City Hall.
Committee meetings are streamed on the Internet at www.memphiscitycouncil.com